

BASIN PLANNING ROUNDTABLE

October 15 and 16, 2014

WEBEX INFORMATION INCLUDED AT END OF AGENDA

LOCATION

State Water Resources Control Board, Room 1540
1001 I Street
Sacramento, CA 95814
Location Contact: Stephanie Rose (916) 341-5574

DAY 1 AGENDA

Wednesday, October 15, 2014
8:30am to 4:00pm

Item 1. Welcome (informal sign in); Hot beverages and eatables; Tour the facility.

Time: 8:30 to 9:00

Assigned to: All

Purpose: Accommodate out of town travelers.

Desired Outcome: Get comfortable before meeting starts.

Item 2. Introductions.

Time: 9:00 to 9:15

Assigned to: All

Purpose: Introductions of attendees (on phone and at meeting). Assign timekeeper

Participants and Affiliation:

SWRCB Planning staff: Zane Poulson, Nirmal Sandhar, Stephanie Rose, Brian Ogg, Amanda Palumbo, Steve Camancho, Jacob Iversen

Oceans Unit: Mariela Carpio-Obesso

OCC: Stacy Gillespie

R1: Alydda Mangelsdorf

R4: Ginachi Amah

R7: Jeff Geraci

R2: Richard Looker

R5: Betty Yee

R8: David Woelfel

R3: Steve Saiz

R6: Mary Fiore-Wagner

R9: Michelle Mata

USEPA: Terry Flemming

Item 3. Standard Meeting Management

Time: 9:15 to 9:30

Assigned to: Alydda Mangelsdorf, Region 1

Purpose: Ensure accurate documentation of BPRT agendas, minutes, etc

Desired Outcome: Finalize meeting agenda. Approve previous meeting's minutes. Inform BP staff of updates/announcements not covered by agenda items

Background: Betty Yee sent out meeting minutes after the last meeting. Minutes should be good to go, but we'll doublecheck.

Attachments: Minutes from July 2014 Roundtable meeting

Notes:

Item 4. Roundtable Email List

Time: 9:30-9:45

Assigned to: Steve Saiz, Region 3

Purpose: Make final decision on the email lists used to communicate various kinds of information related to basin planning and roundtable business

Desired Outcome: Final email lists for: focused communications, roundtable planning, and general communication

Background: Steve has created a spreadsheet with different levels of roundtable involvement which may be useful for finalizing lists.

Attachments:

Notes:

Item 5. EPA Update

Time: 9:45-10:00

Assigned to: Terry Flemming

Purpose: Provide update on EPA developments related to water quality standards and basin planning.

Desired Outcome: Information sharing / general coordination.

Background: EPA implements the Clean Water Act, including the development of regulations associated with water quality standards. It also develops policy and guidance of interest to planning. The outcome of legal challenges in other places in the county is often of importance to California's development and implementation of water quality standards.

Attachments:

Notes:

Item 6. National Water Quality Monitoring Council

Time: 10:00-10:15

Assigned to: John Marshack

Purpose: Provide an update on the mission, special projects, and any recent recommendations of the National Water Quality Monitoring Council.

Desired Outcome: Information sharing / general coordination

Background: John has recently become a member of the National Water Quality Monitoring Council.

Attachments:

Notes:

BREAK 10:15-10:30

Item 7. Groundwater Protection – Panel Discussion

Time: 10:30-noon, 40-45 minute presentation followed by 20-30 minute discussion

Assigned to: SWRCB Panel including:

Janice Zinky on Fracking

Erik Ekdahl on the new Groundwater Regulations

Ashley Zellmer on the Nitrate Expert Panel

Diane Barclay on Antidegradation Policy and Salt and Nutrient Management Plans

Purpose: Provide an overview of recent statewide efforts related to groundwater quality protection with a focus on the potential for intersection with basin planning

Desired Outcome: Information sharing / general coordination and brainstorming related to possible opportunities for integration of surface water and groundwater programs, particularly in light of drought and climate change and the intersection with basin planning.

Background: The SWRCB has been involved in a number of statewide activities related to groundwater quality protection which are ripe for broader sharing.

Attachments:

Notes:

LUNCH BREAK: 12:00- 1:00

Item 8. Regional Board Planning Updates

Time: 1:00-2:00

Assigned to: All

Purpose: Briefly discuss highlights of region's planning efforts

Desired Outcome: Information sharing / general coordination

Background: It is assumed that everyone will have read the submitted material ahead of time. So, the discussion can focus on a project or specific topic of interest for which greater detail is appropriate.

Attachments: Updates submitted by each region, SWRCB Planning Unit, and Ocean Unit

Notes:

Item 9. State Water Board Program Updates

Time: 2:00-2:30

Assigned to: Zane Poulson, Mariela Carpio-Obesso and others

Purpose: Update on State Board Planning Projects

Desired Outcome: Information sharing / general coordination. Provide Status summary on State Board planning projects. Update State Board website, as necessary.

Background: Projects listed on the State Board website include: 1. Antideg Policy for Groundwater, 2. Policy for Nutrients for Inland Surface Waters, 3. Policy for Toxicity Assessment and Control, 4. Russian River Frost Protection Regulation, 5. Trash Control, 6. Biological Integrity Assessment, 7. REC-1 Bacterial Objectives for fresh and marine waters, 7. Wetlands and Riparian Area Protection Policy, 8. Policy for Water Quality Control in the Delta and Tributaries, 9. Mercury Discharge Offset Policy, 10. Statewide Mercury Program, and 11. Total Residual Chlorine Policy

Attachments:

Notes:

BREAK: 2:30-2:45

Item 10. Basin Plan Mapping Project

Time: 2:45-3:45

Assigned to: Jeff Kapellas and others

Purpose: Update on the Basin Plan Mapping Project and upcoming regional QA/QC

Desired Outcome: Prepare regions for their upcoming QA/QC of the mapping project components now available for review.

Background: Basin Plan Mapping Project is a statewide project contracted through **UCIrvine**

to develop an interactive web-based map of state waters and the beneficial uses as designated in each region's basin plan. Each region delineates its waterbodies and designates its beneficial uses differently, raising questions about the pros and cons of each method and whether or not there would be value to establishing a consistent approach statewide.

Attachments:

Notes:

Item 11. Beneficial Use Designations

Time: 3:45-4:00

Assigned to: Alydda Mangelsdorf

Purpose: Consider the pros and cons of each region's approach to beneficial use designation and the potential value of establishing a consistent statewide approach

Desired Outcome: Discussion only

Background: The Basin Plan Mapping Project illuminates some of the differences among regions with respect to beneficial use designation.

Attachments:

Notes:

DAY 1 CALL-IN INSTRUCTIONS

[CUT AND PASTE THE WEBEX INSTRUCTIONS FROM RIKS E-MAIL]

DAY 2 AGENDA

Item 12. Welcome Day 2, Hot beverages, Announcements, etc

Time: 8:15 to 8:30

Assigned to: All

Purpose: Communicate thoughts, inspirations from evening networking

Desired Outcome: Encourage after hours networking. Identify participants of the second day of the BPRT meeting

Background:

Attachments:

Notes:

Item 13. Triennial Review Process

Time: 8:30-9:30

Assigned to: Alydda Mangelsdorf, Stacy Gillespie and Rik Rasmussen

Purpose: Discuss styles and approaches to triennial reviews, including consideration of new laws, regulations, policies and guidance that may influence priority setting.

Desired Outcome: Information sharing / general coordination.

Background: A triennial review of the basin plan is required under the Clean Water Act, as is periodic review under Porter Cologne. One of the considerations for prioritizing a basin plan amendment project is if a new law, regulation, or policy directs a specific planning action. A similar consideration is if there has been new technical guidance developed which evaluates new science or establishes a new approach to standards setting.

Attachments:

Notes:

Item 14. Wetland and Riparian Protection Policy

Time: 9:30-10:45

Assigned to: Bill Orme

Purpose: Update Planners on progress towards statewide adoption of a Wetland and Riparian Protection Policy

Desired Outcome: Information sharing / general coordination.

Background: The State Board has been developing a Wetland and Riparian Protection Policy for statewide application. The project has been divided into multiple phases.

Attachments:

Notes:

BREAK: 10:45-11:00

Item 15. Planning Performance Measures

Time: 11:00-NOON

Assigned to: Katy Landau

Purpose: To review and discuss the performance measures used to assess on a statewide basis the progress being made in the Basin Planning program.

Desired Outcome: Information gathering / general coordination. Development of a clear process for identifying and finalizing appropriate performance measures for FY 2014-2015.

Background:

Attachments:

Notes:

LUNCH BREAK: NOON – 1:00

Item 16. Contract Priorities

Time: 1:00-2:00

Assigned to: Richard Looker

Purpose: Review and prioritize the planning contract proposals for DMC consideration

Desired Outcome: Finalize the roundtable's recommendations for the DMC.

Background:

Attachments:

Notes:

Item 17. Happy Trails

Time: 2:00-2:15

Assigned to: All

Purpose: Preplanning for next Round Table

Desired Outcome: Verify timing and location. Identify topics of concern. Assign responsibilities Summarize Action Items, affirm time schedule for deliverables.

Make suggestions for meeting improvement and effectiveness.

Identify issues for inclusion on draft BPRT agenda for next meeting

Background:

Attachments:

Notes:

DRAFT